

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
May 7, 2012
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. April 9, 2012 City Council Workshop Meeting Minutes
2. April 16, 2012 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Bikeways and Trails Committee, February 2, 2012
 - Economic Development Commission, February 21, 2012
 - Bikeways and Trails Committee, March 1, 2012
 - Environmental Quality Committee, March 26, 2012
 - Planning Commission, March 27, 2012
 - Human Rights Commission, March 28, 2012
 - Environmental Quality Committee, April 23, 2012
 - Bikeways and Trails Committee, April 5, 2012

4. Verified Claims
5. Purchases
6. License Applications
7. Approval of 2012 Supplemental Water Patrol Contract—Ramsey County Sheriff
8. Approval of EAB Grant Agreement
9. Approve Recommendation to Join the Regional Indicators Initiative
10. Award of Quote—Waterslide Refurbishment
11. Award of Quote—Refurbish Banquet Chairs

PUBLIC HEARING

GENERAL BUSINESS

12. Approval of Ordinance Amending Tobacco Regulations
13. Conditional Use Permit—Automotive Ventures Group, Inc., 3854 Lexington Ave.
14. Approval of Ordinance Amending Council Salaries

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT